

**Criminal Case Cover Sheet**FILED: **REDACTED****U.S. District Court****Place of Offense:** Under Seal**Judge Assigned:** \_\_\_\_\_

City: \_\_\_\_\_ Superseding Indictment: \_\_\_\_\_ Criminal No. \_\_\_\_\_

County: **Fairfax** Same Defendant: \_\_\_\_\_ New Defendant: \_\_\_\_\_Magistrate Judge Case No. **1:20-MJ-3****Arraignment Date:** \_\_\_\_\_

Search Warrant Case No. \_\_\_\_\_

R. 20/R. 40 From: \_\_\_\_\_

**Defendant Information:**Defendant Name: **Gurpreet Singh Bajwa** Alias(es): \_\_\_\_\_  Juvenile FBI No. \_\_\_\_\_Address: **Oakton, Virginia**

Employment: \_\_\_\_\_

Birth Date: **xx/xx/yyyy** SSN: **xxx-xxx-xxxx** Sex: **Male** Race: **Asian** Nationality: **USA**Place of Birth: **USA** Height: \_\_\_\_\_ Weight: \_\_\_\_\_ Hair: **black** Eyes: **brown** Scars/Tattoos: \_\_\_\_\_ Interpreter Language/Dialect: **English** Auto Description: \_\_\_\_\_**Location/Status:**Arrest Date: \_\_\_\_\_  Already in Federal Custody as of: \_\_\_\_\_ in: \_\_\_\_\_ Already in State Custody  On Pretrial Release  Not in Custody Arrest Warrant Requested  Fugitive  Summons Requested Arrest Warrant Pending  Detention Sought  Bond \_\_\_\_\_**Defense Counsel Information:**Name: \_\_\_\_\_  Court Appointed Counsel Conflicts: **Mark Petrovich**Address: \_\_\_\_\_  Retained **Amy Bradley**Phone: \_\_\_\_\_  Public Defender  Federal Public Conflicted Out**U.S. Attorney Information:**AUSA(s): **AUSA Katherine E. Rumbaugh** Phone: **(703) 299-3700** Bar No. \_\_\_\_\_**Complainant Agency - Address & Phone No. or Person & Title:**

FBI Special Agent James G. Moran, Jr.

<u>U.S.C. Citations:</u>	<u>Code/Section</u>	<u>Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd./Petty</u>
Set 1:	<b>21 USC 841</b>	distribution of Adderall	<b>1</b>	<b>felony</b>
Set 2:				
Date:		AUSA Signature:		<i>may be continued on reverse</i>